

The Gant County Fiscal Court met in Special Session on Monday, February 04, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, James Perkins, Paul Gable-Grant County News, Tom Schomaker and Nikki Molleson-Kentucky Transportation Cabinet and Alexandra Young.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the January 22, 2008, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund, for the month of February, 2008, along with the transfers needed to pay said claims. He asked if there were any questions about them. He updated that there were a couple of pass thru Claims in the General Fund. One is to Bullock Pen Water District for \$26,635.00 and one is for the Bullock Pen Water District Leases for around \$6,000.00 which total about \$32,635.00 of the \$52,000.00 Claims, and most of the others looked fairly normal. He stated that the Invoices are in a different format as we just changed over to a hopefully more improved software program to keep up with our bills and financial transactions, so it is provided in a little different format.

He said if there were any questions he would be glad to answer them. He said there is a great deal of detail behind them and we can give you more detail if you believe that you need it. He said this is our first run thru in providing you with this Report so we are open minded to any questions you may have. He said that he didn't see any other surprises in there but he will certainly give the Court time to review them. Magistrate Young asked about the Duke Energy bill for the Jail Fund and if it was larger this time, but the bill has not come in yet.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve Claims No. 01-0828 thru 01-0858 in the amount of \$52,351.53 paid out of the General Expense Fund; Claims No. 02-365 thru 02-382 in the amount of \$10,103.91 paid out of the Road Fund; Claims No. 03-0300 thru 03-0333 in the amount of \$103,273.84 paid out of the Jail Fund and Claim No. 04-0000029 thru 04-0000030 in the amount of \$3,212.17 paid out of the L.G.E.A. Fund, for the month of February, 2008, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link welcomed Tom Schomaker-Chief District Engineer, and Nikki Molleson with the Kentucky Department of Highways District 6 who were present to give their Recommendations for the 2008-2009 Rural Secondary Road Program for Grant County and to get the Court's Recommendations. They presented a map of Grant County along with a list of their Recommendations. They are as follows: The list showed that there were 85.8 miles of Rural Secondary Roads in Grant County and that the Tentative

Allotment is \$772,869.00 for this coming year. From that figure \$354,300.00 is set aside for routine maintenance and traffic which is about \$4,130.38 per mile, and there is an undistributed and free balance of \$93,611.00 added, and then \$3,862.00 is set aside for County Administrative expenses, leaving a balance of \$508,318.00 for road improvements. He then reviewed the following as their Recommendations: (1) Resurface Day Road (Ky. 489) from the Beginning of State Maintenance to Ky. 467, a distance of 1.062 Miles at an estimated cost of \$44,632.00; (2) Resurface Mt. Zion Verona Road (Ky. 1942) from Ky. 2942 to the Grant-Gallatin County line, a distance of 3.200 Miles at an estimated cost of \$105,253.00; (3) Resurface Fairview Road (Ky.489) from Ky. 22 to the end of State Maintenance, a distance of 3.045 Miles at an estimated cost of \$134,416.00, and (4) Resurface Crittenden-Mt. Zion Road (Ky. 2942) from Ky. 1942 to U. S. 25, a distance of 4.097 miles at an estimated cost of \$177,708.00, which would leave a balance of \$46,309.00, and then recommended also (5) Resurfacing Heekin Road (Ky. 2937) from Ky. 1995 to 0.014 miles East of the Bridge over I-75, a distance of 1.793 Miles in the amount of \$95,237.00 which will be a total overrun of funds by \$48,928.00 if all projects are completed. He then asked for the Court's concurrence on these Recommendations, or for any they may have. Judge Link stated that on the Mt. Zion-Verona Road-that should be Grant-Boone County line, not Gallatin County. Mr. Schomaker said there was actually a small piece in Gallatin County. It is about a thousand feet. Judge Link replied "Really. You are giving us a lesson, Tom". Mr. Schomaker answered "What we probably are going to do is to pave that section because in Boone County we are going to propose to pave Boone County's section and Grant County's section and probably put that piece of Gallatin County in there with it". Judge

Link asked again “But there is a thousand feet in there?” Mr. Schomaker said it was not very much. It is just a little piece on 1942”. Magistrate Austin asked him if that was where it comes down the hill and meets down at the Creek, maybe. Mr. Schomaker said “It is actually North of there. It’s actually up towards the top of the hill”. Magistrate Austin asked if it was where the Blackberry farm is, along there. Mr. Schomaker said it was along there in that vicinity, yes. There is about six tenths of a mile in Boone County and you hit Gallatin County and then you go maybe a thousand feet and then you go into Grant County. Judge Link said he thought all of those people have been voting for him all these years. Mr. Schomaker said “Well, Congratulations”. Judge Link asked Magistrate Young if he knew that and he said he had no idea. Mr. Schomaker said it was just a little sliver of Gallatin County. He said there are a couple of pieces of property on it. Judge Link asked the Court if they had any other questions. Magistrate Austin stated that he would like to discuss this with Mr. Schomaker sometime and said that he has mentioned this before. He said that Day Road stops short of going down to Lake Williamstown where one of the main boat docks ramps, and hopefully sometime in the future he can maybe tell us what we need to do to care for that. He thinks in the future that will be an important key to the entry of the lake. It is now anyway, but if we need to take it in as a county and then maybe you all would eventually take it in later or whatever. Mr. Schomaker said he didn’t mind discussing that with the Court. He said right now he thinks it is private. Magistrate Austin replied “Yes, it is. The residents pretty much maintain it, I guess”. Mr. Schomaker said “Just speaking in general, not in specifics, but he thinks what would have to happen is the private owners would have to upgrade it to county standards for it to be accepted into our system, and then at some

point in the future, you could request us to take it into our system. He said in general terms that is the way the process works”.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to concur with and accept the Recommendations presented by Tom Schomaker, Chief District Engineer, Kentucky Department of Transportation, District 6, as prioritized in said discussion for the 2008-2009 fiscal year Rural Secondary Road Program for Grant County, Kentucky, they being the five Recommendations listed above as presented. and that a copy of these minutes be sent to the Kentucky Department of Transportation, District 6 as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Judge Link told Mr. Schomaker that we appreciated the work they did. He is certainly a kind gentleman to work with. You always answer the call when we call you and cooperate with us tremendously well, and we appreciate the support you give us here in Grant County. Mr. Schomaker said “Thank You”.

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Judge Link presented the Road Supervisor’s Report for January, 2008. It is as follows:

No action is required. He said fortunately we have had a pretty good year so far and have not had to spend many nights out there cleaning up from inclement weather. The new signs are up. He also reported that someone ran thru the guardrail down there on Violet Road in front of the Violet Ridge Christian Church. He said there is a guardrail there by the church and someone ran thru it. He guesses they tore up a car pretty good because they tore up the guardrail, but no one ever reported an accident there. He said we went down there today and replaced the guardrail at a cost of about \$800.00, but an accident

was never reported there, so if you see a car running around Grant County with a guardrail sticking out of it, you might report it. He also presented the Building Inspector's Report for January, 2008. It is as follows: No action is required. He said that you could tell by this Report that growth in the county is still somewhat diminished. He stated that we would delete the Canine Control Officer's Report for January until the next meeting since we have not received his Report yet.

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Judge Link presented for review and approval the Re-Appointment of Bobby Burgess and Billy Frank Simpson to serve another 4 Year term each as a member of the Bullock Pen Water District effective February 06, 2008, and to expire on February 05, 2012. It is as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the Re-Appointments of both Bobby Burgess and Billy Frank Simpson to serve another 4 year term each as members of the Bullock Pen Water District effective February 06, 2008, and to expire on February 05, 2012, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-Appointments of both Jeff Hay and Leslie Northcutt Neace to serve another 4 Year term as a member of the Grant County Joint Industrial Development Authority effective February 29, 2008, and to expire on February 28, 2012. It is as follows:

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Re-Appointments of both Jeff Hay and Leslie Northcutt Neace to serve another 4

Year term as a member of the Grant County Joint Industrial Development Authority effective February 29, 2008, and to expire on February 28, 2012, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Danny Bates to serve another 4 Year term as a member of the Grant County Planning and Zoning Commission effective February 29, 2008, and to expire on February 28, 2012. It is as follows:

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the Appointment of Danny Bates to serve another 4 year term as a member of the Grant County Planning Commission effective February 29, 2008, and to expire on February 28, 2012 as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link informed the Magistrates that they had in their packet a letter pursuant to an Open Records request. They had also addressed it to the Court. It came to his office so he put it in their packet. Also in their packet is a Report that Captain Mike Crawford-KSP had provided as a Year End Report for 2006/2007. There is quite a bit of data there. It tells the number of calls for service, both for law enforcement community and gives a breakdown for each of those entities, KSP, the Grant County Sheriff and the Williamstown P.D.. It also shows the number of calls and responses for the Fire Departments and also the EMS, so quite a bit of data. You can certainly recognize from

2006 to 2007 there was an increase overall for calls, but he guesses it could be argued that it is not a significant increase, or one might say that it was. He guesses it would be better for those entities to respond to that question. He said the total 911 calls in 2006 was 17,146, and in 2007 the Total Calls were 17,951.

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Judge Link opened up discussion for the 'Good of the County'. He stated that anyone could address the Court at this time. Judge Link reminded the Court, and said that he knew they planned to go, that they will be in Frankfort tomorrow and are going to meet there in front of the Rotunda of the Governor's Office at 1:30 and then will make their way up to the Senate Chambers, and Senator Damon Thayer is going to invite you and Deputy Sheriff Brian Maines and his family in as guests to the Chamber, and Brian Maines is going to be recognized there in the Senate Chambers. Then we are going to make our way to the other end of the Capitol and Representative Royce Adams is going to do the same. He looks forward to seeing the Court there. He also said last Friday we all wore Red here at the Courthouse, and he sees Magistrate Young is still wearing Red honoring Breast Cancer Day. We did that, and he said that we are looking forward to Valentine's Day. He said you all have some Valentines, so don't forget to get them something, including your Mothers.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, February 11, 2008, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, February 18, 2008, at 7:00 P.M. He also said that Alexandra Young is going to be a Page at the General Assembly in the House of Representatives on February 19th. She is going to honor that august body by singing the National Anthem, and so he

knows that her Mother and Dad and he will certainly be there and we welcome all other guests from Grant County to be there as well. He told Magistrate Young that he was doing a wonderful job in raising his two daughters.

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Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, February 18, 2008, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE